

20

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**Amendment and Extension to
Oil & Gas Lease**

State of Texas §

County of Tarrant §

Whereas, SANDRA GAIL KNAPP, formally known as SANDRA GAIL SPONSLER, Individually and as Independent Executrix of the Estate of James H. Knapp, Jr. Deceased as Lessor, did enter into an Oil & Gas Lease dated August 3, 2005, with DAVID H. ARRINGTON OIL AND GAS, INC. as Lessee, covering 58.357 acres as described in that certain Oil & Gas Lease recorded in Instrument Number D205357335, Official Deed Records of Tarrant County, Texas and as amended by that certain Amendment of Oil and Gas lease to add additional acres to be 72.402 acres and being more particularly described in Instrument Number D20720627 and covering the lands described below ("Leased Premises"):

72.402 acres, more or less, out of the Ralph Graves Survey, Abstract No. 569, Tarrant County, Texas, more particularly described as follows:

Being 299.922 acres of land, more or less, described in deed dated June 26, 1978, from Robert Joe Ragland and wife, Jean Ann Ragland; Dorothy Lucille Ragland, Individually and as Independent Executrix of the Estate of Joe William Ragland, Deceased; Robert Joe Ragland, Trustee of the Dorothy Lucille Ragland Family Trust; and Alcalde Incorporated, a corporation duly organized and existing under the laws of the State of Texas, to James Knapp, Jr., Trustee, recorded at Volume 6514, Page 677, Deed Records, Tarrant County, Texas, and further described as Tract One in a Deed of Partition to James H. Knapp et al, said deed recorded in Volume 7680, Page 644, Deed Records, Tarrant County, Texas,

SAVE AND EXCEPT 227.52 acres conveyed by deed dated June 2, 2002, from James C. Knapp to Kimball Hill Homes, said deed recorded as GRA Document No. 178301, Volume 15781, Page 51, Deed Records, Tarrant County, Texas, leaving 72.402 net acres, more or less.

Whereas, the lease provided for a primary term of two (2) years, Lessor agrees to delete any reference to two (2) years and replace with three (3) years and four (4) months to allow sufficient time to complete the initial well.

SANDRA GAIL KNAPP, formally known as SANDRA GAIL SPONSLER, Individually and as Independent Executrix of the Estate of James H. Knapp, Jr. Deceased, as Lessor, and HOLLIS R. SULLIVAN, INC., as Lessee, do hereby *UNDERSTAND AND AGREE* that the Oil and Gas Lease is hereby *AMENDED* to provide for a primary term expiring December 31, 2008 and as long thereafter as provided for in the lease. The Oil and Gas Lease is as originally written except to the extent amended herein.

This lease amendment is entered into and to be effective as of this 21st day of June, 2008.

LESSEE:

By Sandra Gail Knapp

SANDRA GAIL KNAPP, formally known as SANDRA GAIL SPONSLER, Individually and as Independent Executrix of the Estate of James H. Knapp, Jr. Deceased

LESSOR:

Hollis R. Sullivan, Inc.

By: _____

Hollis R. Sullivan, Inc. President

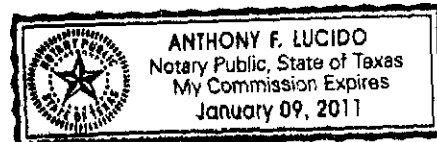
STATE OF TEXAS

COUNTY OF TARRANT

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This instrument was acknowledged before me on the 21st day of June, 2008 by SANDRA GAIL KNAPP, formally known as SANDRA GAIL SPONSLER, Individually and as Independent Executrix of the Estate of James H. Knapp, Jr. Deceased.

Anthony F. Lucido
Notary Public - State of Texas



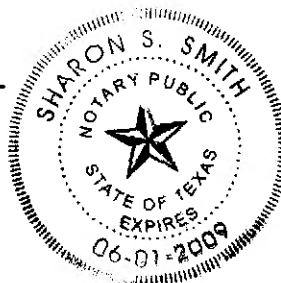
STATE OF TEXAS

COUNTY OF WICHITA

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This instrument was acknowledged before me on the 23rd day of June 2008, by HOLLIS R. SULLIVAN, President of HOLLIS R. SULLIVAN, INC., a Texas corporation, on behalf of said corporation.

Sharon S. Smith
Notary Public - State of Texas





HOLLIS R SULLIVAN INC
P O BOX 9289

WICHITA FALLS TX 76308

Submitter: HOLLIS R SULLIVAN INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 07/03/2008 12:41 PM
Instrument #: D208258421
OPR 3 PGS \$20.00

By: _____



D208258421

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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